

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005838

FILED
Feb 17, 2010
Secretary of State

Entity Name: MIMO ON THE BEACH III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

305 69TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7446 SW 48 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3624292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VILAR PROPERTY MANAGEMENT
7446 SW 48 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: HOUSEN, CAROL
Address: 7330 OCEAN TERRACE UNIT 2001
City-St-Zip: MIAMI, FL 33141

Title: SD
Name: MEANS, KATRINA
Address: 5841 SW 116 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: LOPEZ, ILEANA
Address: 1877 SW 11 ST
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL HOUSEN

PT

02/17/2010

Electronic Signature of Signing Officer or Director

Date